

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024421

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRESTIGE DESIGN & INTERIORS INC

Current Principal Place of Business:

730 10TH ST SE
NAPLES, FL 34117 US

New Principal Place of Business:

7357 BRISTOL CIR
NAPLES, FL 34120 US

Current Mailing Address:

730 10TH ST SE
NAPLES, FL 34117 US

New Mailing Address:

7357 BRISTOL CIR
NAPLES, FL 34120 US

FEI Number: 20-4547474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRANTES, IVAN A
730 10TH ST SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

BARRANTES, IVAN A
7357 BRISTOL CIR
NAPLES, FL 34120 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IVAN BARRANTES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRANTES, IVAN A
Address: 7357 BRISTOL CIR
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: BARRANTES, ROCIO B
Address: 730 10TH ST SE
City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN BARRANTES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date